MEMORANDUM

Agenda Item No. 11(A)(7)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

September 12, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services

for the Foundation for Democracy in Africa's July 20-22, 2006 Africando 2006

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

County Attorney

MAG/jls

(Revised) TO: Honorable Chairman Joe A. Martinez DATE: September 12, 2006 and Members, Board of County Commissioners FROM: SUBJECT: Agenda Item No. 11(A)(7) County Attorney Please note any items checked. "4-Day Rule" ("3-Day Rule" for committees) applicable if raised 6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget **Budget required**

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's

.

Statement of fiscal impact required

report for public hearing

No committee review

Housekeeping item (no policy decision required)

Approved	Mayor	Agenda Item No.	11(A)(7)
Veto		9-12-06	
Override			
R	FSOI LITION NO		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE **ENTERPRISE** TECHNOLOGY SERVICES DEPARTMENT FOR THE FOUNDATION FOR DEMOCRACY IN AFRICA'S JULY 20-22, 2006 AFRICANDO 2006 – ANNUAL US – AFRICAN TRADE AND INVESTMENT CONFERENCE IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Foundation for Democracy in Africa has requested in-kind services from the Enterprise Technology Services Department for the July 20-22, 2006 Africando 2006 – Annual US – Africa Trade and Investment Conference in an amount not to exceed \$500.00 (see attached In-Kind Service Application); and

WHEREAS, the Africando 2006 – Annual US – Africa Trade and Investment Conference is a small event, suitable for the in-kind services funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Enterprise Technology Services Department for the Foundation for Democracy in Africa's July 20-22, 2006 Africando 2006 – Annual US and Africa Trade and Investment Conference in an amount not to exceed \$500.00 to be funded from the Countywide In-kind Reserve Fund.

Agenda Item No. 11(A)(7) Page No. 2

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered

by Commissioner

, who moved its adoption. The motion was seconded

by Commissioner

and upon being put to a vote, the vote was as

follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Audrey Edmonson

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 12th day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

R.A. Cuevas, Jr.

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305-4159203

FDA MIAMI

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MIAMI-DADE COUNTY APPLICATION FOR FEE WAIVER AND IN-KIND SERVICES

IMPORTANT: County fee waivers and in-kind services requested through this process are not effective until approved by action of the Board of County Commissioners pursuant to the Miami-Dade County Home Rule Charter

Please complete and submit completed this application along with requested materials where applicable, to:

Special Events Staff Communications Department 111 N.W 1street, Suite 2510 Miami, Fl. 33128

Phone: (305) 375-2836 Fax: (305) 375-3968

1.	Тур	e of Event/Ap	plication (select one of the following):
		Small Event	at - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or
		Major Event	municipality. - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism.
2.	Eve	int description	and Purpose (Please be specificif event is a fund-raiser, define the beneficiaries): NO
	Eve Exp Ph	int Date(s): Ju lected Numbe vsical Add	Africando 2006- Annual US – Africa Trade and Investment Conference ly 20 –: 22,2006 r of Participants and Attendees (per event day is applicable): 100 - 250 liress of event Vonues [please specify Commission District(s)] orial University, 15800, 42 nd AVENUE, MIAMI.
	priv pro and	ate sector org duct quality fo in the Diaspo	and Purpose: AfriCANDO 2006, will bring together Africans, Caribbean and US representatives of public and anizations, to promote the use of Science, Engineering and Research as a value- added tool for improving rithe Small and Medium Enterprise (SME'S) in the US and in Africa. Building Capacity for the SME's both in Africa at to fulfill the African Growth and Opportunity Act, signed into law in 2000 by the US Congress and President titly extended by President Bush to expire in 2015.
3,	Red	questing Orga	nization:
	Add	iress: 600 Brid ntact Person: 4	rganization: The Foundation for Democracy in Africa skell Avenue, Suita 704, Miami, Florida 33131 Anthony Okonmah Title: Executive Directoe_ t16-9201 Fax 305-416-9203 e-Mail: <u>aokonman@yahoo.com</u> , ackonmah@democracy-africa.org
4.	App	olicant Status:	(Select one)
			ot-For-Profit or Tax Exempt (attach copy of exemption certificate) cal Government or Public Entity or-Profit ounty Sponsored Event/Sponsoring Department
5.	Fee	Waiver or In-	kind Services Requested: ESTD
	is a	poroved, any	specific (example; police, fire, stage, etc.) to ensure the appropriate services are provided. Once this application additional County fee walver or in-kind services required for this event is the responsibility of the requesting cannot be added to this application.
	<u>a.</u> d.	Use of hands	Computer (2) b. c. f. f.
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MIAMI-DADE COUNTY APPLICATION FOR FEE WAIVER AND IN-KIND SERVICES

_Fromote tourism , Promote Investment, Increase job retention and creation, increase trade and promote cultural understanding.	6.	Major Event Categories: Please select <u>ALL</u> that apply to this event:
Environmental. Event benefits environmental concerns or promotes conservation Sports and Athletics: Event supports/promotes organized sports or "ecreational participation." 7. Description of regional or local impact: (Please describable the regional impact of this event)Promote tourism, Promote investment, Increase job retention and creation, increase trade and promote cultural understanding. 8. Event Schedule: (Include daily/hourly event schedule, sel-up and breakdown schedule (attach event calendar, if applicable): SEE ATTACHED BROCHURE for schedule of Event. 9. Detailed description of event venues including access points, surrounding roadways and area size for sound. Include maps and/or schematics of event venue(s), access points, roadways, traffic flow diagrams as needed:		Youth/Education: Event benefits youth of any age and/or offers educational benefits Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
Sports and Athletics: Event supports/promotes organized sports or recreational participation 7. Description of regional or local impact: (Please describable the regional impact of this event) _Promote tourism, Promote Investment, Increase job retention and creation, increase trade and promote cultural understanding. 8. Event Schedule: (Include daily/hourly event schedule, sel-up and breakdown schedule (attach event calendar, if applicable): SEE ATTACHED BROCHURE for schedule of Event. 9. Detailed description of event venues including access points, surrounding roadways and area size for sound. Include maps and/or schematics of event venue(s), access points, roadways, traffic flow diagrams as needed: 10. Budget; (attach additional pages as needed) Itemized Event Budget: Host Organization Budget (if applicable): Total Commitment of Resources: _See the attached, ***CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC		The state of the s
7. Description of regional or local impact: (Please describable the regional impact of this event) _Promote tourism, Promote Investment, Increase job retention and creation, increase trade and promote cultural understanding. 8. Event Schedule: (Include daily/hourly event schedule, sel-up and breakdown schedule (attach event calendar, if applicable): SEE ATTACHED BROCHURE for schedule of Event. 9. Detailed description of event venues including access points, surrounding roadways and area size for sound. Include maps and/or schematics of event venue(s), access points, roadways, traffic flow diagrams as needed: 10. Budget: (attach additional pages as needed) Itemized Event Budget: Host Organization Budget (if applicable):		
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Print Namo of Authorized Representative Ob-21-06	l he	ereby certify that all the statements made in this application are true and correct.
Dear Ward And Andrews	_Ar	nthony Okonmah nt Namo of Authorized Representative
Signature of Authorized Representative Date	/	
	Sia	nature of Authorized Representative Date

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Date:

September 12, 2006

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burgess County Manader

Subject:

Countywide In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services is being requested by a not-for-profit organization Foundation for Democracy in Africa for the annual US Africa Trade and Investment Conference scheduled for July 20-22, 2006.

In-kind services have been requested in an amount not to exceed \$500.00 from the Enterprise Technology Services Department for the use of two computers and a printer. The in-kind services provided by ETSD do not affect the in-kind reserve balance.

As part of the FY 2005-06 Adopted Budget the Foundation for Democracy in Africa received an award of \$100,000 from the General Fund Discretionary Reserve.

Inkind10306

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